

South Worcester County Communications Center  
Board of Director's Meeting  
WPD Community Room  
April 2, 2015  
10:00-11:30 am  
Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. APPROVAL OF MINUTES Exec Session minutes 11/25/14, 11/5/14, 10/1/14.  
Regular 2/12/15
4. OLD BUSINESS-UPDATE FROM Director/Operational Board
  - a. GPS System-update on monitor & PC in center
  - b. Distribution-full copy signed and dated of IMA with amendment page to Board
    - i. Legislation 1199-no legislation needed for stand along dispatch. Single document with all amendments must be signed by Dudley & Webster to incorporate all new legislation.
    - ii. John to provide via email
    - iii. Dudley & Webster Selectmen must vote and sign final version
  - c. IMC Conversion-Centralized data base (April 2015)
  - d. Update on technology consultant for review of center
  - e. Update on any town's showing interest in joining center
  - f. SEIU final document (Board requesting copy)
    - i. John to provide to board by email
  - g. Holiday Grievance by Dispatchers
  - h. Ratification of full-time appointments
  - i. E-911 Department/Grant Updates
5. NEW BUSINESS
  - a. Discussion and approval of policies
    - i. Need policy for annual reappointment of Dispatchers by Board
  - b. Discussion of authority of Director-regarding disciplinary functions
  - c. Update on written benefits to dispatchers
  - d. Reorganization
  - e. Budget approval for submission to TA
  - f. Gary Milliard's position on the Operations Board
  - g. National Telecommunications Week
  - h. Invoice signing authority for grant related invoices
6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
7. ADJOURNMENT

Meeting dates: March 12<sup>th</sup>, April 9<sup>th</sup>, May 14<sup>th</sup>, June 11<sup>th</sup>

